



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JUNE 16, 2015**

On this 16th day of June 2015 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Commissioner	David R. Fox
Commissioner	Lupe Rivera
Commissioner	Fidel L. Pena, III
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	J.R. Garza

Also present: Juan Salas, IT Department; Maria Barrera, Finance Director; David Salinas, Public Utilities Director, Pete Garcia, Public Facilities Director, Chief Tony Lopez, Fire Department; Chief Stephen Mayer, Police Department; David Arce, Parks and Recreation Director; Arnold Becho, Library Director; Mardoqueo Hinojosa, Planning and Code Enforcement Department; George Garrett, Airport Director; Rosa Huerta, Municipal Court Administrator; and other staff members and citizens.

I. CALL TO ORDER

- A. Certification of Public Notice.
Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, June 12, 2015.
- B. Invocation.
Pastor Ray Sanchez, First Baptist Church, led the invocation.
- C. Pledge of Allegiance.
The Mayor led the Pledge of Allegiance and Texas Flag.
- D. Acceptance of the 2014 NADO Innovation Award.
With George Garrett, the Mayor accepted the 2014 NADO Innovation Award for its interagency efforts to establish the Spanish Early Warning System.
- E. Roll Call.
Elizabeth Walker, City Secretary, called the roll, noting the absence of Mayor Pro-Tem Noriega, Commissioner Kerr and the substitution of J.R. Garza for City Attorney Frank Garza.

II. INSTALLATION OF MUNICIPAL COURT ASSOCIATE JUDGE

- A. Administer the Oath of Office to Miguel D. Wise as the Municipal Court Associate Judge for the City of Weslaco.

The Honorable Israel Ramon administered the Oath and Statement of Office for Miguel D. Wise as the Municipal Court Associate Judge for the City of Weslaco.

III. PUBLIC COMMENTS

Mr. Mardoqueo Hinojosa, City Engineer/Planning and Code Enforcement Director, advised that Border Avenue will be closed 8:00 a.m. – 6:00 p.m. to relocate AEP power lines; a press release and Code Red notification will be released; Commissioner Fox requested fliers be distributed in the area.

IV. PUBLIC HEARINGS

- A. To solicit input on behalf of BH Group Limited Liability Company dba Chopstix Bistro to approve a Conditional Use Permit to obtain a Late Hours Mixed Beverage Permit at 702 S. Texas Blvd, also being Lot 1, Block 57 and all of Lots 1 and 2, Block 57-A, Weslaco Original Townsite Subdivision, Weslaco, Hidalgo County, Texas.

Commissioner Pena, seconded by Commissioner Rivera, moved to open the public hearing. The motion carried unanimously; Mayor Suarez was present and voting. There were no comments received.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to close the public hearing. The motion carried unanimously; Mayor Suarez was present and voting.

V. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

- A. Approval of the Minutes of the Regular Meeting on June 2, 2015. (Staffed by City Secretary's Office.) Attachment.
- B. Approval on Second and Final Reading of Ordinance 2015-18 to rezone 1802 N. International Blvd., also being 2.802 acre tract of the S221.75'-N881.75'-W330' out of Farm Tracts 1042 and 1043, Adams Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to B-2 Secondary Highway Business District. (Staffed by Planning and Code Enforcement Department.) Attachment.
- C. Approval of Resolutions 2015-35, 2015-36, 2015-37, 2015-38, 2015-39, and 2015-40 authorizing the Finance Director to exercise certain powers identified with BBVA, Frost Bank, Greater State Bank, Lone Star National Bank, Rio Bank, and TexPool

respectively, including opening accounts, certificate of deposits, transferring funds, securing safe deposit boxes, and making inquiries pertaining to accounts and authorize the Mayor and Commission to execute any related documents. (Staffed by Finance Department.) Attachment.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the consent agenda as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, Ordinance 2015-18 reads as follows:

ORDINANCE NO. 2015-18

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 1802 N. INTERNATIONAL BLVD., ALSO BEING 2.802 ACRE TRACT OF THE S221.75'-N881.75'-W330' OUT OF FARM TRACTS 1042 AND 1043, ADAMS TRACT SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE FAMILY DWELLING DISTRICT TO B-2 SECONDARY HIGHWAY BUSINESS DISTRICT.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 Single Family Dwelling District to B-2 Secondary Highway Business District being 2.802 acre tract of the S221.75'-N881.75'-W330' out of Farm Tracts 1042 and 1043, Adams Tract Subdivision, also being 1802 N. International Boulevard, Weslaco, Hidalgo County, Texas.

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 2nd day of June, 2015.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 16th day of June, 2015.

For the record, Resolutions 2015-35 through 2015-39 read as follows:

RESOLUTION NO. 2015-35

STATE OF TEXAS	§	RESOLUTION AUTHORIZING MAYOR DAVID
COUNTY OF HIDALGO	§	SUAREZ, MEMBERS OF THE CITY COMMISSION,
CITY OF WESLACO	§	AND APPROPRIATE STAFF AS SIGNATORIES ON
		CERTAIN LEGAL FINANCIAL DOCUMENTS FOR
		THE CITY OF WESLACO

1. I, Elizabeth M. Walker, certify that I am the **City Secretary** of The City of Weslaco, organized under the laws of **Texas**, Federal Employer ID Number 74-6002544, engaged in Municipal business under the name of the **City of Weslaco**, and that the following is a correct copy of the resolution adopted at a meeting of the City Commission duly and properly called and held on **June 16, 2015**. This resolution appears in the minutes of this meeting and has not been rescinded or modified.

2. Be it Resolved that,

(a) BBVA Compass Bank is designated as a depository for the funds of the City of Weslaco.

- (b) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (c) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Weslaco with this financial institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (d) Any of the persons named below, so long as they act in a representative capacity as agents of the City of Weslaco, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this financial institution, concerning funds deposited in this financial institution, moneys borrowed from this financial institution or any other business transacted by and between the City of Weslaco and this financial institution subject to any restrictions stated below.
- (e) Any and all prior resolutions adopted by the City Commission of the City of Weslaco and certified to this Financial Institution as governing the operations of the City of Weslaco's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (f) The City of Weslaco agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of the City of Weslaco, and authorizes the financial institution named above, at anytime, to charge the City of Weslaco for all checks, drafts, or other orders, for the payment of money, that are properly drawn on this financial institution, and contain the required number of signatures for this purpose.

3. The officials designated below are authorized to conduct business as indicated:

Name and Title	Signature
(A) David Suarez, Mayor	_____
(B) Olga Noriega, Mayor Pro-Tem	_____
(C) David R. Fox, Commissioner	_____
(D) Greg Kerr, Commissioner	_____
(E) Gerardo Tafolla, Commissioner	_____
(F) Lupe Rivera, Commissioner	_____
(G) Fidel Peña, Commissioner	_____
(H) Mike R. Perez, City Manager	_____
(I) Elizabeth M Walker, City Secretary	_____
(J) Maria Barrera, Finance Director	_____
(K) Sonia Flores, Assistant Finance Director	_____

Indicate A, B, C, D and/or E

A – H (1) Exercise all of the powers listed (2) through (9)

A – H, J (2) Open any deposit or checking account(s) in the name of the City of

Weslaco

- A – H (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this financial institution.
Number of authorized signatures required for this purpose 2.
Number of authorized signatures required for payroll purpose 1.
- A – H (4) Open any certificate of deposit account and withdraw or transfer funds from the certificate of deposit on deposit with this financial institution.
Number of authorized signatures required for this purpose 2.
- A – H, J (5) Transfer funds from operations account to the payroll account, investment account or paying agent approved by City Commission by telefax or other electronic means.
Number of authorized signatures required for this purpose 1.
- A – H (6) Borrow money on behalf and in the name of the City of Weslaco executes and delivers promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose 2.
- A – H (7) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the City of Weslaco as security for sums borrowed and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose 1.
- A – H, J (8) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this financial institution.
Number of authorized signatures required to gain access and to terminate the lease 1.
- A – K (9) Authorized to make inquiries as to status, account balance pertaining to the City of Weslaco.

4. I further certify that the City Commission of the City of Weslaco has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the power granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this Corporation on June 16, 2015.

RESOLUTION NO. 2015-36

STATE OF TEXAS	§	RESOLUTION AUTHORIZING MAYOR DAVID
COUNTY OF HIDALGO	§	SUAREZ, MEMBERS OF THE CITY COMMISSION,
CITY OF WESLACO	§	AND APPROPRIATE STAFF AS SIGNATORIES ON
		CERTAIN LEGAL FINANCIAL DOCUMENTS FOR
		THE CITY OF WESLACO

1. I, Elizabeth M. Walker, certify that I am the City Secretary of The City of Weslaco, organized under the laws of Texas, Federal Employer ID Number 74-6002544, engaged in Municipal business under the name of the City of Weslaco, and that the following is a correct copy of the

resolution adopted at a meeting of the City Commission duly and properly called and held on **June 16, 2015**. This resolution appears in the minutes of this meeting and has not been rescinded or modified.

2. Be it Resolved that,

- (a) Frost Bank is designated as a depository for the funds of the City of Weslaco.
- (b) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (c) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Weslaco with this financial institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (d) Any of the persons named below, so long as they act in a representative capacity as agents of the City of Weslaco, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this financial institution, concerning funds deposited in this financial institution, moneys borrowed from this financial institution or any other business transacted by and between the City of Weslaco and this financial institution subject to any restrictions stated below.
- (e) Any and all prior resolutions adopted by the City Commission of the City of Weslaco and certified to this Financial Institution as governing the operations of the City of Weslaco's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (f) The City of Weslaco agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of the City of Weslaco, and authorizes the financial institution named above, at anytime, to charge the City of Weslaco for all checks, drafts, or other orders, for the payment of money, that are properly drawn on this financial institution, and contain the required number of signatures for this purpose.

4. The officials designated below are authorized to conduct business as indicated:

Name and Title	Signature
(A) David Suarez, Mayor	_____
(B) Olga Noriega, Mayor Pro-Tem	_____
(C) David R. Fox, Commissioner	_____
(D) Greg Kerr, Commissioner	_____
(E) Gerardo Tafolla, Commissioner	_____
(F) Lupe Rivera, Commissioner	_____
(G) Fidel Peña, Commissioner	_____
(H) Mike R. Perez, City Manager	_____
(I) Elizabeth M Walker, City Secretary	_____
(J) Maria Barrera, Finance Director	_____
(K) Sonia Flores, Assistant Finance Director	_____

Indicate A, B, C, D and/or E

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- A – H, J (2) Open any deposit or checking account(s) in the name of the City of Weslaco
- A – H (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this financial institution.
Number of authorized signatures required for this purpose 2.
Number of authorized signatures required for payroll purpose 1.
- A – H (4) Open any certificate of deposit account and withdraw or transfer funds from the certificate of deposit on deposit with this financial institution.
Number of authorized signatures required for this purpose 2.
- A – H, J (5) Transfer funds from operations account to the payroll account, investment account or paying agent approved by City Commission by telefax or other electronic means.
Number of authorized signatures required for this purpose 1.
- A – H (6) Borrow money on behalf and in the name of the City of Weslaco executes and delivers promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose 2.
- A – H (7) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the City of Weslaco as security for sums borrowed and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose 1.
- A – H, J (8) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this financial institution.
Number of authorized signatures required to gain access and to terminate the lease 1.
- A – K, (9) Authorized to make inquiries as to status, account balance pertaining to the City of Weslaco.

4. I further certify that the City Commission of the City of Weslaco has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the power granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this Corporation on June 16, 2015.

RESOLUTION NO. 2015-37

- (F) Lupe Rivera, Commissioner _____
- (G) Fidel Peña, Commissioner _____
- (H) Mike R. Perez, City Manager _____
- (I) Elizabeth M Walker, City Secretary _____
- (J) Maria Barrera, Finance Director _____
- (K) Sonia Flores, Assistant Finance Director _____

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- (B) Olga Noriega, Mayor Pro-Tem _____
- (C) David R. Fox, Commissioner _____
- (D) Greg Kerr, Commissioner _____
- (E) Gerardo Tafolla, Commissioner _____
- (F) Lupe Rivera, Commissioner _____
- (G) Fidel Peña, Commissioner _____
- (H) Mike R. Perez, City Manager _____
- (I) Elizabeth M Walker, City Secretary _____
- (J) Maria Barrera, Finance Director _____
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7. The officials designated below are authorized to conduct business as indicated:

	Name and Title	Signature
(A)	David Suarez, Mayor	_____
(B)	Olga Noriega, Mayor Pro-Tem	_____
(C)	David R. Fox, Commissioner	_____
(D)	Greg Kerr, Commissioner	_____
(E)	Gerardo Tafolla, Commissioner	_____
(F)	Lupe Rivera, Commissioner	_____
(G)	Fidel Peña, Commissioner	_____
(H)	Mike R. Perez, City Manager	_____
(I)	Elizabeth M Walker, City Secretary	_____
(J)	Maria Barrera, Finance Director	_____
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4. I further certify that the City Commission of the City of Weslaco has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the power granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this Corporation on June 16, 2015.

CITY OF WESLACO

/s/ David Suarez, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Frank Garza, CITY ATTORNEY

VI.

OLD BUSINESS

- A. Discussion and consideration to approve on Second and Final Reading Ordinance 2015-16 amending the Master Fee Schedule and authorize the Mayor to execute any related documents. Second and Final Reading of Ordinance 2015-16. Possible action. (First Reading held June 2, 2015; Staffed by Finance Department.) Attachment.

The City Manager referenced the schedule on the dais, elaborating specifically on staff recommended changes to the utility billing rates and his own recommendations on the same.

Commissioner Pena, seconded by Commissioner Rivera, moved to approve on Second and Final Reading Ordinance 2015-16 amending the Master Fee Schedule with a \$15.00 reconnect fee; one free meter test per year and \$10.00 thereafter; profile of \$0.10/page; \$10.00 after hours fee and other fees as identified in highlight in the packet and authorized the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, Ordinance 2015-16 reads as follows:

ORDINANCE 2015-16

AN ORDINANCE AMENDING ORDINANCE 2013-07, THE MASTER FEE SCHEDULE, TO REVISE EXISTING FEES AND ESTABLISH NEW FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION 1. APPROVAL. Ordinance 2013-07 passed and approved on July 2, 2013 as "The Master Fee Schedule Ordinance" and Codified as Section 2-190 of The Weslaco Code of Ordinances is hereby amended so that after final reading it shall read as follows:

ARTICLE VI. MASTER FEE SCHEDULE

Section 2-190. Scheduled established.

The fee schedule attached as an Exhibit to this Ordinance is hereby adopted as if fully forth herein. The City Commission may hereafter amend or replace this fee schedule at anytime.

SECTION 2. All other provisions of Ordinance 2013-07 shall remain in full force and effect.

SECTION 3. SEVERABILITY CLAUSE. It is the intent of the City Commission that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect upon final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 2nd day of June, 2015.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 16th day of June, 2015.

CITY OF WESLACO

/s/ David Suarez, **MAYOR**

ATTEST:

/s/ Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

/s/ Frank Garza, **CITY ATTORNEY**

CITY OF WESLACO

Master Fee Schedule

As of June 16, 2015

Department	Current Fees
<i>City Secretary:</i>	
Sound truck permit	\$25.00
Party permit	25.00
Parades and processions	25.00
Election - Candidate Filing Fee	250.00
<i>Premises license:</i>	
First year	25.00
Every year thereafter	20.00

<i>Notary public services:</i>	
All notarial acts	6.00
Certified copies	10.00
Standard paper copy	0.10 per page
Oversize paper copy (e.g.: 11 inches by 17 inches, greenbar, bluebar, not including maps and photographs using specialty paper)	0.50
Specialty paper (e.g.: Mylar, blueprint, blueline, map, photographic)	actual cost
Diskette	3.00
Magnetic tape	actual cost
Data cartridge	actual cost
Tape cartridge	actual cost
Rewritable DC (DC-RW)	1.00
Non-rewritable DC (CD-R)	1.00
Digital video disc (DVD)	3.00
Jaz drive	actual cost
Other electronic media	actual cost
VHS video cassette	2.50
Audio cassette	1.00
Labor Charge	
For programming	28.50 per hour
For locating, compiling, and reproducing	15.00 per hour
Overhead charge	20% of labor charge
Microfiche or microfilm charge:	
Paper copy	0.10 per page
Fiche or film copy	actual cost
Remote document retrieval charge	actual cost
Computer resource charge	
Mainframe	10.00 per CPU minute
Midsized	1.50 per CPU minute
Client/server system	2.20 per clock hour
PC or LAN	1.00 per clock hour
Miscellaneous supplies	actual cost
Postage and shipping charges	actual cost
Photographs	actual cost
Maps	actual cost

Other	actual cost
Outsourced/contracted services	actual cost
Finance:	
Returned check fee	35.00
Fire:	
ALS1	500.00
ALS2	500.00
ALS3	300.00
ALS4	300.00
BLS1	500.00
BLS2	200.00
EXT1	50.00
EXT2	50.00
EXT3	50.00
EXTU	50.00
MONI	50.00
NOTR	50.00
WAIT	40.00 per ½ hour
Haz-mat response:	
Base rate per incident	500.00
Equipment replacement cost	20 percent plus
Per each firefighter	50.00 plus
EMS:	
Annual ambulance permit fee	200.00
Fire prevention:	
Adult day care center, annual/facility	75.00
Child day care center, annual/facility	75.00
Annual health care/nursing home/hospital inspection	150.00
Plan reviews/inspections after normal working hours,	37.50
per hour, two-hour minimum	
Control burning permit	75.00
Underground/aboveground storage tank inspection:	
Acceptance test 10,000 gallons or less, per tank	75.00
More than 10,000 gallons, per tank	112.50
Aboveground flammable liquid tank permit:	

Temporary A, 90 days	75.00
Temporary B, 180 days	112.50
Temporary C, 1 year	187.50
Automatic hood fire extinguisher test	75.00
<i>New sprinkler system plan review:</i>	
1—200 heads	150.00
201 or more, per head	0.75
over 3,000 heads, maximum	2,250.00
Hydrostatic test on underground/aboveground for	75.00
sprinkler system, per hour, two-hour minimum	
Fire alarm system test	75.00
Fire alarm modify, per device	7.50
<i>False alarm (after second call/monthly base):</i>	
Commercial	225.00
Residential	75.00
Bonfires	300.00
Fireworks displays	300.00
<i>Vital statistics:</i>	
Birth certificates:	
Wallet-sized certificate	23.00
Full-sized certified copy	23.00
Remote system issue	23.00
Death certificates:	
First copy	21.00
Each additional copy of same certificate	4.00
Plastic pouch for wallet-sized certificates	1.00
Plastic pouch for full-sized certificates	2.00
Searching fee for birth record	23.00
Searching fee for death record	21.00
Burial Transit Permit - During City Hall hours	0.00
Burial Transit Permit - Outside City Hall hours	25.00
Burial Transit Permit - tardiness penalty	25.00 per additional half hour waiting
<i>Library:</i>	
<i>Late fees:</i>	
Adult books (per day)	0.10 with \$7.00 maximum per item

Children's books (per day)	0.10 with \$7.00 maximum per item
Videos/DVD's (per day)	1.00 with \$7.00 maximum per item
Cassettes/CD's (per day)	0.25 with \$7.00 maximum per item
Audio books (per day)	0.25 with \$7.00 maximum per item
Tablet (per hour)	1.00 with \$10.00 maximum per item
Lost card replacement—First time	2.00
Lost card replacement—Second time	3.00
Lost card replacement—Third time and after	5.00
Look up library card	0.00
Maximum fine per item	Cost of item plus \$15.00 processing
Change HCLS card to Weslaco card	0.00
Replace existing library card with new design	0.00
Interlibrary loan fee—Print	0.25 per day maximum \$15.00
Interlibrary loan fee—DVD and Other	1.00 per day maximum \$15.00
Lost ILL book or item	Lending library costs plus \$20.00 processing
Black and white printing	0.10 per page
Color printing	0.50 per page
Black and white copying	0.10 per page
Color copying	0.50 per page
Document scanning	0.25 per page
Local document faxing	1.00 per page
Long distance document faxing	\$1.00 per page
<i>Damage fees:</i>	
General Collection Adult Books and A/V Material	Cost of item plus \$15.00 processing
Special Collection Adult Books and A/V Material	Cost of item plus \$25.00 processing
Inter Library Loan Materials	Lending library costs plus \$20.00 processing
Lost, stolen, or damaged Tablet	Dependent on damage; \$300 maximum fee
Damage to Laptops	Dependent on damage; \$300 maximum fee

Damage to Equipment	Dependent on damage; \$200 maximum fee
Auditorium and meeting room rental fees for the Mayor Eugene A. Braught Memorial Theater:	
Auditorium	200.00
Auditorium (nonprofit)	150.00
Auditorium after hours use	300.00
Meeting room	100.00
Meeting room (nonprofit)	75.00
Meeting room after hours use	200.00
Auditorium/meeting room	N/A
Auditorium/meeting room (nonprofit)	N/A
Auditorium/meeting room late cancellation fee	50.00
Auditorium or meeting room deposit for damage and overtime (refundable)	100.00
Municipal court:	
Warrant service fee	50.00
Parks and recreation:	
Weslaco Service Center:	ResidentNonresident
(Monday—Thursday)	200.00250.00
(Friday)	500.00600.00
(Saturday or Sunday)	600.00650.00
(Sunday partial day 12pm-3pm, 4pm-7pm)	200.00250.00
Weslaco Civic Center:	0.00 Look at Service Center Fees
Weslaco Swimming Pool rentals:	ResidentNonresident
Rental of two hours	225.00250.00
Rental of three hours	275.00300.00
Over 50 people:	10.00 per hour10.00 per hour
One extra lifeguard for every 25 people	
Pool classes: Gus and Goldie:	
Registration of first child	25.0030.00
Registration of second child	20.0025.00
Family Night/Daily Pool Entrance	20.0025.00

<i>Weslaco parks rentals:</i>	<i>ResidentNonresident</i>
Pavilions with electricity	50.0065.00
Shelters without electricity	30.0035.00
Picnic areas no shelter/electricity	20.0030.00
Athletic fields without lights	75.0090.00
Athletic field with lights	100.00135.00
Concession stand	60.0075.00
Baseball/Softball field marking per field	15.0020.00
Soccer/Football fields w/lights (practice only) 2 hours	35.0045.00
Softball/Baseball w/lights (practice only) 2 hours	25.0040.00
Soccer/Football fields no lights (practice only) 2 hours	20.0040.00
Soccer/Football fields no lights for games	150.00.... 200.00
Soccer Field Rental Marking fee per field	100.00.... 150.00
Football Field Rental Marking fee per field	150.00.... 200.00
Open Space at Pablo G. Peña Park	100.00150.00
Open Space at Isaac Rodriguez Park	100.00150.00
Open Space at Harlon Block Park	100.00150.00
Host 5k at Harlon Block Park	100.00150.00
<i>Cemetery:</i>	<i>ResidentNonresident</i>
Plots	1,000.001,500.00
Recording fees	95.0095.00
Opening/closing (8:00 a.m.—3:00 p.m.)	400.00500.00
(after 4:00 p.m. on weekends)	600.00700.00
(holidays)	600.00700.00
Baby section	NO baby section
Headstone—Single	40.0060.00
Headstone—Double	60.0080.00
Cremation	200.00250.00
Re-entry	DELETE FROM SCHEDULE
<i>Planning and zoning:</i>	
Taxicab application each driver	25.00
1st Taxicab license	100.00
Each additional taxicab License	50.00
Parking spaces	0.00
<i>Game permit:</i>	

Coin-operated machine permit, per machine, per year	15.00
Premises license, yearly	50.00
Beer/wine application (administrative cost)	0.00
Mixed beverage application	0.00
Subdivision platting	350.00 + one percent inspection fee
Subdivision variance fee	250.00
Conditional use permit	250.00
Rezoning	250.00
Board of adjustments	250.00
Address application	10.00
Mechanical permits	20.00
Plumbing permits	20.00
Gas permit	20.00
Water piping	10.00
Sprinkler system	30.00
Electrical permits	20.00
New service	20.00
Food service establishment permit	150.00
Seafood markets	150.00
Meat markets	150.00
Meat Packers	150.00
Tortillerias	150.00
Bakeries	150.00
Special events	100.00
Beer and wine on premises (BG)	87.50
Beer and wine off premises (BQ)	30.00
Beer only off premises	0.00
Wine only off premises	0.00
Wine off premises	0.00
Liquor store (package store) (P)	250.00
Liquor mixed beverage (lounge) (MB) at 3rd year	375.00
Cleaning of vacant lots	1.50 per front of lot
Tree trimming	50.00 per home
<i>Map fees:</i>	
Black and White 8½ × 11	2.00
Black and White 11 × 17	5.00

Black and White 17 × 24	7.00
Black and White 24 × 36	10.00
Black and White 28 × 40	12.00
Black and White 36 × 48	15.00
Color 8½ × 11	4.00
Color 11 × 17	10.00
Color 17 × 24	12.00
Color 24 × 36	14.00
Color 28 × 40	16.00
Color 36 × 48	20.00
<i>Code enforcement:</i>	
<i>Building permit fee schedule:</i>	
Residential construction fees minimum fee	30.00
Residential structures (single-family and duplex)	0.00
Garage, carports, porches, patios and accessory	0.00
Residential remodel, repairs, etc. entire building	0.00
under repair or remodel	
All other construction permit fees:	50.00 minimum fee for first \$2,000.02
(including commercial building repairs and	
alterations to existing structures and completion of	
shell building)	
\$2,001.00 to \$30,000.00	50.00 first \$2,000.00 plus \$6.00 for each additional thousand or fraction thereof, up to and including \$30,000.00
\$30,001.00 to \$50,000.00	218.00 first \$30,000.00 plus \$4.50 for each additional or fraction thereof, up to and including \$50,000.00
\$50,001.00 to \$100,000.00	308.00 first \$50,000.00 plus \$3.50 for each additional thousand or fraction thereof, up to and including \$100,000.00

\$100,001.00 to \$500,000.00	483.00 first \$100,000.00 plus \$2.16 for each additional thousand or fraction thereof, up to and including \$500,000.00
\$500,001.00 and up	1,347.00 first \$500,000.00 plus \$1.75 for each additional thousand or fraction thereof
<i>Change of occupancy:</i>	
No alterations (building and fire inspection only)	50.00
Minor alterations—Nonstructural (building and fire inspections only)	125.00
Minor alterations—Nonstructural (increase in occupancy classification, multiple inspectors)	325.00
Occupancy (Re-inspection fee)	25.00
<i>Foundation only:</i>	
Residential—Single-family dwelling	0.00
Commercial	0.00
Accessory structure—Residential only	0.00
Fast track—Plan review (commercial only)	
Valid for six months from approved review	0.00
<i>Review fee: One-half of building permit fee:</i>	
To be used when plans have been submitted for review only or when a permit is not pursued.	
May also be used when multiple-plan reviews are required.	
<i>Demolition fees:</i>	
Commercial	100.00
Residential	50.00
Accessory structures	15.00
<i>Miscellaneous permit fees:</i>	
Approach curb-cut—Residential	0.00
Approach curb-cut—Commercial	0.00
Approach curb-cut—In state right-of-way	0.00

<i>Moving:</i>	
Residential compliance inspection	50.00
Commercial compliance inspection	100.00
<i>Swimming pool:</i>	
Commercial	0.00
Residential—Above ground	0.00
Residential—In ground	0.00
Partial or temporary occupancy:	
Commercial	50.00
Residential	25.00
<i>Customer service inspection for existing structures:</i>	
Commercial fixtures 1 to 20	32.00
Commercial fixtures 21 to 50	42.00
Commercial fixtures 51 and up	120.00
Residential	32.00
<i>Street use:</i>	
Permit	25.00
Plus \$20.00 per office, per hour (minimum two hours)	
<i>Street closure:</i>	
Permit	25.00
Barricade fee per location	25.00
Barricade deposit	100.00
<i>Special event permit:</i>	
Type I or Type II	50.00
<i>Mechanical voucher:</i>	
	15.00
<i>Electric permit fees:</i>	
Electrical permit	50.00
Electrical service re-connect fee	30.00
For renovations and additions only installation	0.00
requiring two inspections, with no increase in	
service size	
Installation requiring more than two inspections with	0.00
no increase in service size	
120/240 volt single or three phase	0.30 per ampere permit fee

480 volt	0.50 per ampere permit fee
<i>Plumbing, fuel/gas permit fees:</i>	
Plumbing, fuel/gas permit	52.00
Small fixtures (bathtub, drinking fountain, floor sink, floor drain, sink, lavatory, shower, urinal back- flow device assembly, water heater, water treat- ment, water closet, etc.)	3.00 each (kitchen sink and disp. slop sink, waste interceptor, backflow preventer, dish washer, laundry tray, clothes washer, vacuum breaker)
Large fixtures (grease trap, waste interceptor, sewer line, water line, gas line, etc.)	Water heater\$20.00 Sewer connection\$100.00 Water piping\$20.00 Gas test\$50.00 Sewer tap\$100.00 Sprinkler system\$30.00 Water meter permit fee\$15.00 Grease trap\$100.00
<i>Mechanical permit fees:</i>	
Mechanical permit	50.00
Heating & cooling	10.00 for the first \$1,000.00 & \$10.00 for each additional \$1,000.00
150,000 Btu's gas or 25 K.W. electrical heating	0.00
Package unit or roof top unit (RTU) with or without heat including duct openings	0.00
5½—15 tons cooling	0.00
150,001 to 250,000 Btu's gas or 26 to 50 K.W. electric heating	0.00
Package unit or roof top unit (RTU) with or without heat includes duct openings	0.00
15.1 and up tons cooling	0.00
251,000 and up Btu's gas or 51 and up K.W. electric	0.00

heating	
Package unit or roof top unit (RTU) with or without	0.00
heat	
Commercial vent-a-hood	0.00
System retrofit 5—40 openings	0.00
System retrofit 41 openings and up	0.00
All other equipment not specifically listed (ex. boiler,	0.00
cooling towers, refrigeration, etc.)	
<i>Tent permit fees:</i>	
Temporary tents	100.00
<i>Sign permit fees:</i>	
Billboards	0.00
Wall signs	0.00
Freestanding signs 2—50 square feet	0.00
Freestanding signs 51 square feet and up	0.00
Portable signs	0.00
<i>General fees:</i>	
Re-inspection or failed inspection	45.00
Permits or inspections outside city limits, with city	N/A
utility	
Without city utility	N/A
<i>Emergency inspections:</i>	
Requested with less than ½ day's notice	27.00
Overtime	42.00 per hour
Inspection requested for after 4:30 p.m.	80.00 for two hours
(two-hour minimum plus emergency inspection fee)	0.00
<i>Hourly rate in excess of two hours:</i>	
(Review of plans, code compliance review assistance,	0.00
expedited review, etc.)	
<i>Penalties, work commencing prior to permit issued:</i>	
First violation	Double permit fee
Second and subsequent violations	Four times the permit fee

Other violations (ex. No inspection, concealing work,	Where work for which permit is required by this Code is started or proceeded prior to obtaining said permit, the fees herein specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in execution of the work nor from any other penalties prescribed herein.
occupancy without a final, license or registration	
violation, other code violations as adopted.	
Each fee is per occurrence or incidence, per day until	
corrected	
First violation	200.00
Second violation	250.00
Third violation	500.00
Fourth violation	750.00
<i>Permit extensions:</i>	
First extension	25.00
Subsequent extension	50.00
Permit extension prior to permit expiration date	50 percent of permit fee
<i>Registration:</i>	
Contractor initial fee	100.00
Contractor annual renewal fee	30.00
<i>Refunds:</i>	

Refunds must meet the following criteria:	Refunds are refunded at 90 percent of original permit fee less 25.00 and review and applicable trip charges. Refunds are processed by the City of Weslaco Finance Department only. No cash refunds will be allowed for any purpose.
1. No work has started,	
2. The permit has not expired,	
3. All refunds must be approved by the building	
official,	
4. Request must be made in writing.	
City registration	10.00
Delicatessen	150.00
Food handlers	10.00
Food manager's license	15.00
Fruit and vegetable	100.00
Garage sale permit	10.00
Health permit	100.00
Heimlich poster	5.00
Produce	75.00
Public cafeteria	150.00
Reinspection fee	25.00
Retail food establishment	150.00
Temporary permit	20.00
Vendor application fee	75.00
<i>Police:</i>	
Fingerprints	20.00
Wrecker permits, annually	15.00
Funeral escort	150.00
Bank escort	50.00
Alarm permits (annual)	25.00
Accident report	6.00
Local police background check	5.00
<i>Public facilities:</i>	
Urban development	
Traffic safety signs:	
30 inches, stop with post	200.00

24 inches, stop with post	175.00
9 × 30 extruded street name with post	200.00
9 × 24 extruded street name with post	175.00
9 × 18 extruded street name with post	175.00
Fire hydrants, blue payment marker	75.00
24" × 30" speed limit sign with post	175.00
18" × 24" "We Love Our Children" sign with post	175.00
Public Utilities:	
Reconnection Fee	15.00
Meter Tested	1 free/year; \$10.00 each thereafter
Re-read	10.00 3rd request
Profile	0.10 per page
After Hours	10.00

VIII. EXECUTIVE SESSION

At 5:55 p.m., Commissioner Pena and Commissioner Tafolla moved to change the order of the day. The Mayor announced the regular meeting to convene in Executive Session. At 6:27 p.m., the Mayor announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

- B. Pending Litigation – Consultation with City Attorney regarding Cause No. C- 1361-15-E Mobile Video Tapes, Inc., D/B/A KRGV-TV v. City of Weslaco, Texas, Mike Perez in the 275th Judicial District Court of Hidalgo County pursuant to §551.071 of the Texas Government Code.

There was no action on this item.

- C. Pending Litigation – Consultation with Special Counsel regarding Cause No. C-5929-13-H City of Weslaco, Texas v. City of Mercedes, Texas in the 389th Judicial District Court of Hidalgo County pursuant to §551.071 of the Texas Government Code.

Commissioner Pena, seconded by Commissioner Tafolla, moved to approve by ordinance the settlement with the City of Mercedes regarding Cause No. C- 5929-13- H *City of Weslaco, Texas v. City of Mercedes, Texas* in the 389th Judicial District Court of Hidalgo County and authorized the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting. The Mayor stated second reading is expected next meeting.

VII. NEW BUSINESS

- A. Discussion and consideration after public hearing on behalf of BH Group Limited Liability Company dba Chopstix Bistro to approve a Conditional Use Permit to obtain a Late Hours Mixed Beverage Permit at 702 S. Texas Blvd, also being Lot 1, Block 57 and all of Lots 1 and 2, Block 57-A, Weslaco Original Townsite Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated the applicant seeks a mixed beverage permit with late hours through 1:00 a.m. Saturdays; no opposition has been received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Fox, seconded by Commissioner Tafolla, moved to approve a Conditional Use Permit to obtain a Late Hours Mixed Beverage Permit at 702 S. Texas Blvd, also being Lot 1, Block 57 and all of Lots 1 and 2, Block 57-A, Weslaco Original Townsite Subdivision, Weslaco, Hidalgo County, Texas. The motion carried unanimously; Mayor Suarez was present and voting.

- B. Discussion and consideration to approve Change Order #2 with Texas Cordia Construction for the Detention Pond and Reconstruction of Sugarcane Drive in an amount not exceed \$50,000.00. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa reported that after materials testing, Millennium Engineers recommends stabilizing the subgrade because the original chemical did not do its job, treating an 8X800 foot section of the eastbound lane with cement instead of lime. In response to Commissioner Tafolla, Mr. Hinojosa stated this will remove and replace the patches as well as add an ADA compliant ramp; the Mayor clarified this change order, like the project, is a 50/50 cost share with the County.

Commissioner Pena, seconded by Commissioner Tafolla, moved to approve Change Order #2 with Texas Cordia Construction for the Detention Pond and Reconstruction of Sugarcane Drive in an amount not exceed \$50,000.00. The motion carried unanimously; Mayor Suarez was present and voting.

- C. Discussion and consideration to approve Resolution 2015-42 authorizing a Joint Emergency Management Plan with the City of Mercedes and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.) Attachment.

Mr. George Garrett explained this is similar to that in effect with Donna; there is no financial obligation as each City is responsible for its own encumbrances but operate under a joint plan, which is more effective.

Commissioner Pena, seconded by Commissioner Fox, moved to approve Resolution 2015-42 authorizing a Joint Emergency Management Plan with the City of Mercedes and authorized the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

- D. Discussion and consideration to authorize the Mayor to execute a Letter of Intent demonstrating local interest to establish an Anaerobic Digester/Chemical Processing plant with no operational liability exposure. Possible action. (Staffed by City Manager's Office.) Attachment.

The City Manager explained that a company is interested in converting City waste into energy; if they can get the permits, we are interested, but the City would still need to comply with bidding laws.

Commissioner Pena, seconded by Commissioner Tafolla, moved to approve to authorize the Mayor to execute a Letter of Intent demonstrating local interest to establish an Anaerobic Digester/Chemical Processing plant with no operational liability exposure. The motion carried unanimously; Mayor Suarez was present and voting.

- E. Discussion and consideration to approve Resolution 2015-41 engaging legal counsel and rate consultants to review the AEP Texas Company's requested approval of an adjustment to its energy efficiency cost recovery factor, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Legal Department.) Attachment.

The City Manager explained that similar to the action last meeting on gas rates, Valley cities will band together to negotiate the proposed rate adjustment with the City of McAllen as the lead entity and Lloyd Gosselink as lead counsel. There is no cost as AEP must reimburse the City its legal expenses; staff recommends approval.

Commissioner Pena, seconded by Commissioner Fox, moved to approve Resolution 2015-41 engaging legal counsel and rate consultants to review the AEP Texas Company's requested approval of an adjustment to its energy efficiency cost recovery factor, and authorized the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

- F. Discussion and consideration to select the best qualified, most advantageous bidder for the roadway improvements in response to Request for Bids 2014-15-25 6th Street Waterline Improvements. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated this will replace 6,800 feet of waterline on Sixth Street between Texas Boulevard and Business 83; after replacement of the waterline, the City may proceed with repaving. Balch Machine was the lowest bidder of eight bids received and already is working on the Utah waterline project.

Commissioner Tafolla, seconded by Commissioner Pena, moved to award Balch Machine as the best qualified, most advantageous bidder for the roadway improvements in response to Request for Bids 2014-15-25 6th Street Waterline Improvements in the amount of \$323,795.00. The motion carried unanimously; Mayor Suarez was present and voting.

X. ADJOURNMENT

With no other business before the Commission, at 6:47 p.m. Commissioner Tafolla, seconded by Commissioner Pena, moved to adjourn the June 16, 2015 regular meeting. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

(absent)
MAYOR PRO-TEM, Olga Noriega

COMMISSIONER, David R. Fox

(absent)
COMMISSIONER, Greg Kerr

COMMISSIONER, Gerardo "Jerry" Tafolla

COMMISSIONER, Lupe Rivera

COMMISSIONER, Fidel L. Pena, III